

Hawaiian Islands Humpback Whale National Marine Sanctuary

63rd Meeting September 20th, 2012 9:00 am to 5:30 pm 6600 Kalaniana' ole Highway, Suite 301, Honolulu, Hawaii 96825

Tetsuzan Benny Ron Business Commerce

Cindi Punihaole Kennedy Citizen-At-Large

Richard Davison Commercial Shipping

Barbara (Maka`ala) Kaaumoana Conservation

Liz Kumabe (Vice-Chair)

Philip Fernandez

Alex Sheftic Hawai`i County

John (Jack) Kittinger

Sharon Pomroy Kaua `i County

Solomon Pili Kaho`ohalahala $L \square na$ 'i Island

Robin Newbold Maui County

Walter Ritte Moloka`i Island

Trisha Kehau Watson Native Hawaiian

Doug Cole Ocean Recreation

Adam Pack, Ph.D. (Chair)

Kimokeo Kapahulehua

Whale Watching

Jim Coon

Youth Member (non-voting)

GOVERNMENT (Non-Voting)

Andrea Gill DBEDT - Strategic Industries Division

Elia Herman

DLNR - Hawaiian Islands Humpback Whale

William J. Aila Jr.

Sandra Rossetter DOT - Harbors

Gene Brighous

Malia Chow Hawaiian Islands Humpback Whale NMS

Everett Ohta OHA-Voting

NMFS - Law Enforcement

Lisa Van Atta

`Aulani Wilhelm

Eric Kingma WESPAC-Voting Athline M. Clark US ACOE

Eric Roberts

Rebecca Hommor US Navu

Purpose: Sanctuary Advisory Council members will report out on and discuss the Aloha Aina Workshop and Report on integrating place-based and traditional knowledge with scientific information. Updates on the sanctuary management plan review process, 2012 whale season, sanctuary cultural and historic resources evaluation, NOAA Fisheries activities, enforcement activities, Japan tsunami marine debris will also be

provided.

Oral Testimony: those wishing to speak on agenda items may add their name to the public comment sign-up sheet located in the conference room on the day of the meeting. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony. Written comments for the council received by September 18, 2012, will be distributed to the council members prior to the meeting. After September 18, 2012 it is the submitter's responsibility to provide sanctuary staff with an adequate number of copies for distribution to the council members in attendance (a minimum of 40 copies) the day of the meeting. Written comments may be mailed to 6600 Kalaniana'ole Highway, Suite 301, Honolulu, Hawaii 96825, faxed to (808) 397-2650, or e-mailed to: joseph.paulin@noaa.gov. To receive more information, please contact the O'ahu sanctuary office at (808) 397-2651 ext. 257.

Agenda

9:00 am - Open SAC Meeting

9:30 am – Enforcement Report

10:00 am - 2012 Whales Season Report

10:30 am – 11:30 am - Aloha Aina Workshop Presentation and Discussion

11:30 pm - Public Comment

2:00 pm - MPR Update

12:00 pm – Discussion of Aloha Aina Report Continued (Action Item)

12:30 pm - 1:30 pm - LUNCH (On Your Own)

1:30 pm – Council Member Recognition

2:30 pm – Cultural and Historic Resources Evaluation (Section 106)

3:00 pm – NOAA Fisheries Actions Update

3:30 pm – Japan Tsunami Marine Debris Update

4:00 pm – New Business and Discussion (Action Items)

4:30 pm - Public Comment

5:00 pm – Discussion Continued (Action Items)

5:30 pm - PAU